

MINUTES
FAIRFIELD POND BEACH COMMITTEE
Saturday May 2, 2015

Present: Ronald Bocash, Norman Menard, Amanda Forbes, Joanna Jerose,
Committee Members.
Deb Hastings, Visitor

1. Call to Order at 9:00 am at the Chester Arthur Room
2. Nominate Chairman: Motion to nominate Ronald Bocash as Chairman made by Amanda Forbes and seconded by Joanna Jerose. Motion passed.
3. Review and approve agenda: No changes
4. Review plans: Discussed using rocks instead of concrete blocks. Norm to price blocks and Ron to look into available rocks and distance to site for trucking.

Amanda to scan and email wetlands permit to committee.

Amanda to call Vermont Electric to inquire about lighting on poles.

5. Discuss budget: Reviewed grant application budget. Made list of items to consider including

Stones/Concrete Blocks	Geotextile Fabric
Silt Fence	Signs
Excavator	Concrete Pad
Electricity/Lights	Garbage bin
Speed Bumps	Garbage Pickup
Clean Sand	Rope
Cedar Posts	

6. Discuss construction schedule: Road crew will do trucking and other work as needed. Will need to coordinate around their schedule. They have multiple large projects this summer.
7. Traffic study/traffic calming: Bethany Remmers has been contacted and did a site visit with Jim Smith, Roads Consultant and Rodney Judd, Foreman. She will provide written results in two weeks.

8. Set next meeting date and time: Norm and Ron to do site visit after this meeting. The next meeting is at Ron's home Saturday, May 9, 2015 at 8:30 am.
9. Other Items: Fundraising and activity ideas including: Flower Box sponsorship/competition, canoe rentals, grants, ice out completion, golf tournaments on the ice, ice hockey, ice skating around pond.

Joanna to work on getting kids at FCS involved with project.

10. Adjourn